

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
November 9, 2010

The City Council convened in Special Session on Tuesday, November 9, 2010, at 6:40 p.m. in the Council Chambers on the fourth floor of City Hall, 200 North Second Street, with the President of the Council Michael Klinghammer presiding, and the Honorable Mayor Patricia M. York and Members of the Council present as follows: Dave Beckering, Laurie Feldman, Bob Kneemiller, Larry Muench, Bridget Ohmes, Ron Stivison, Richard Veit, and Michael Weller. Absent: Jerry Reese,. City Clerk Marilyn K. McCoy, was present and performed the duties of that office.

File #47279

The meeting was opened with the Invocation, those present standing in a moment of silence, followed by the Pledge of Allegiance to the Flag.

A motion was made by RICHARD VEIT to excuse the absence of Councilmember Jerry Reese. LARRY MUENCH seconded the motion. All voted in favor, motion passed.

Public Comment Relative to Agenda Items

Council Bill 10351 Authorizing a Contract with Anthem (Blue Cross Blue Shield) to Provide a Self-Funded Medical Insurance and Prescription Drug Program

Patrick Lynch, 1436 Navaho Trail, spoke on behalf of IUOE Local 148, in opposition to Council Bill 10351.

Bills for Final Passage

Bill 10345

An Ordinance Amending Ordinance Number 09-231 by Amending Certain Revenue, Expenditure, and Fund Balance Accounts for the Budget for the Fiscal Year 2010 (Budget Amendment #6) (Sponsor: Michael Klinghammer)

Passed "Aye": Feldman, Klinghammer, Kneemiller, Muench, Ohmes, Stivison, Veit, Weller, and Beckering

"Nay": None

Absent: Reese

Approved by the Honorable Mayor on November 10, 2010, and is known as **Ordinance 10-229**

Bill 10347

An Ordinance Repealing Ordinance No. 09-08 and Enacting a New Ordinance Authorizing the Establishment of Checking Accounts with Commerce Bank, N.A., and Designating Persons Authorized to Sign Checks *(Sponsor: Michael Klinghammer)*

Passed “Aye”: Feldman, Klinghammer, Kneemiller, Muench, Ohmes, Stivison, Veit, Weller, and Beckering

"Nay": None

Absent: Reese

Approved by the Honorable Mayor on November 10, 2010, and is known as **Ordinance 10-228**

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Bill 10350

An Ordinance Authorizing a 36-Month Agreement with AT&T Corporation for Providing the City's Local, Long Distance and Toll-Free Telephone Services in an Amount Not to Exceed \$398,426.33 (*Sponsor: Jerry Reese*)

Passed "Aye": Feldman, Klinghammer, Kneemiller, Muench, Ohmes, Stivison, Veit, Weller, and Beckering

"Nay": None

Absent: Reese

Approved by the Honorable Mayor on November 10, 2010, and is known as **Ordinance 10-230**

Bills for Introduction

The following Council Bills were introduced:

Bill 10351

An Ordinance Authorizing a Contract with Anthem (Blue Cross Blue Shield) to Provide a Self-Funded Medical Insurance and Prescription Drug Program to the Mayor, Council, All Full-Time Employees and Their Eligible Dependents, Retirees and Eligible Spouses from February 1, 2011 Through January 31, 2012 in an Amount Not to Exceed \$833,806 (*Sponsor: Michael Klinghammer*)

Councilmember Dave Beckering requested that his name be added as a Sponsor of Council Bill 10351.

Bill 10352

An Ordinance Authorizing a Contract with Essex Dental Benefits, Inc. to Provide the Mayor, City Council Members, All Full-Time Employees and Their Eligible Dependents, Retirees and Eligible Spouses With a Basic and Buy-Up Dental Program for the Period February 1, 2011 through January 31, 2012 in an Amount Not to Exceed \$342,860.00 (*Sponsor: Michael Klinghammer*)

Councilmember Dave Beckering requested that his name be added as a Sponsor of Council Bill 10352.

Bill 10353

An Ordinance Authorizing Amendment No. 2 to the Contract with St. Louis Post Dispatch, LLC to Provide Publication and Advertisement Services for the City of St. Charles in an Amount of \$27,000.00, for a Total Amount Not to Exceed \$120,000.00 (*Sponsor: Ron Stivison*)

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6. Renewal of Existing Contract

Request for City Council to Authorize the Renewal of Existing Contract with United Healthcare Specialty Benefits (Formerly Known as Spectera) for Vision Benefits Through January 31, 2012

A motion was made by LARRY MUNECH to authorize the renewal of the existing contract with United Healthcare Specialty Benefits (formerly known as Spectera) for vision benefits through January 31, 2012. LAURIE FELDMAN seconded the motion. A roll call vote was taken, with the following results: "Aye": Klinghammer, Kneemiller, Muench, Ohmes, Stivison, Veit, Weller, Beckering, and Feldman. "Nay": None. Absent: Reese . Motion passed.
File #47504

The Special Council Meeting was adjourned at 6:55 p.m.

December 7, 2010
Date Approved

Marie L. McCay
City Clerk

Michael Klinghammer
Michael Klinghammer, Presiding Officer